

## RESOLUTION 6-4-13

### *Resolution Approving Tourism Grant Award*

**WHEREAS**, the Finance and Accounting Committee adopted a Grant Application and Acceptance procedure at its August 2, 2005 meeting, which states that grants over ten thousand dollars (\$10,000.00) shall be subject to County Board consideration before acceptance, after approval by the oversight committee and Finance Committee; and

**WHEREAS**, County Code Section 2-12-1, entitled COUNTY BOARD APPROVAL, provides for County Board approval of programs or services within Green County which are funded by other than County funds and revenues.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the appropriate oversight committees and the Finance and Accounting Committee for acceptance of the following grant award and amend the departmental budget as follows:

Department	Grant Amount					Purpose
Tourism	<u>Revenues</u>	<u>Account</u>	<u>Original Budget</u>	<u>Amt of Increase</u>	<u>Amended Budget</u>	Destination Marketing
	State Aid	464400-320	\$0	\$34,640	\$34,640	
	Contributions	464400-850	\$0	\$16,000	\$16,000	
	<u>Expenses</u>					
	Publicity	564400-430	\$27,400	\$50,640	\$78,040	

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

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Harvey Mandel, Chair

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Sue Disch, Vice-Chair

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Arthur Carter

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Jerry Guth

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Dennis Everson

**FISCAL NOTE:** Funding provided through grant. MJD

**LEGAL NOTE:** Two-thirds vote of entire membership of County Board and publication following passage. Sec. 65.90(5), Wis.Stats. BDB

STATE OF WISCONSIN     )  
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COUNTY OF GREEN        )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 6-4-13, adopted by the Board of Supervisors on June 11, 2013.

Dated at Monroe, Wisconsin, this 11<sup>th</sup> day of June, 2013.

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Michael J. Doyle  
Green County Clerk